

**DENTISTRY EXAMINING BOARD
MINUTES
MAY 1, 2013**

PRESENT: Debra Beres, RDH; Mark Braden, DDS; Eileen Donohoo, RDH; John Grignon, DDS; Adriana Jaramillo, DDS (arrived at 8:37); Lyndsay Knoell, DDS; Sandra Linhart, RDH; Kirk Ritchie, DDS; Beth Welter, DDS

STAFF: Angela Hellenbrand, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Lyndsay Knoell, Chair, called the meeting to order at 8:30 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item Q1 (closed) – Application Review – insert additional information after page 60
- Item Q2 (closed) – Appearance – Maggy McGarry, Division of Professional Credential Processing – Review of Petition for Acceptance of Florida State Dental Exam – J.Z., DMD
- Item S3 (closed) – Appearance – Chad Koplien, DLSC Division Administrator – Discussion Regarding Open Compliance Matter
- Case Status Report – insert at the end of the agenda in closed session
- Updated Board Roster – for Board information only

MOTION: Lyndsay Knoell moved, seconded by John Grignon, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 6, 2013

Corrections:

- On page 1, under PRESENT, for William Anderson, change “excused” to “resigned”.

MOTION: Eileen Donohoo moved, seconded by John Grignon, to approve the minutes of March 6, 2013 as corrected. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Scope Statement to Amend DE 9 Relating to Lab Work Authorizations

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to forward the scope statement to the Governor's Office for review. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by Beth Welter, to authorize the Chair to approve the scope statement after publication for implementation. Motion carried unanimously.

Discussion Regarding Possible Record Retention Guidelines

MOTION: Eileen Donohoo moved, seconded by John Grignon, to authorize DSPS staff to draft a scope statement regarding record retention and to bring the draft to the next Board meeting. Motion carried unanimously.

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to authorize Mark Braden to review and approve the scope statement for submittal to the Governor and for publication. After publication, approve the scope statement for implementation. Motion carried unanimously.

CLOSED SESSION

Lyndsay Knoell, Chair, read to motion to convene to closed session.

MOTION: Lyndsay Knoell moved, seconded by Eileen Donohoo, to convene to Closed Session to deliberate on cases following hearing (Wis. Stat. § 19.85(1) (a)), to consider licensure or discipline (Wis. Stat. § 19.85(1) (b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1) (f)), and to confer with legal counsel (Wis. Stat. § 19.85(1) (g)). Roll call vote: Debra Beres-yes; Mark Braden-yes; Eileen Donohoo-yes; John Grignon-yes; Adriana Jaramillo-yes; Lyndsay Knoell-yes; Sandra Linhart-yes; Kirk Ritchie-yes; Beth Welter-yes. Motion carried unanimously.

Open Session recessed at 9:41 a.m.

RECONVENE TO OPEN SESSION

MOTION: Lyndsay Knoell moved, seconded by John Grignon, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 11:33 a.m.

REAFFIRM ALL MOTIONS MADE IN CLOSED SESSION

MOTION: Lyndsay Knoell moved, seconded by John Grignon, to reaffirm all motions made in closed session. Motion carried unanimously.

PROPOSED STIPULATION(S), FINAL DECISION(S) AND ORDER(S)

MOTION: Eileen Donohoo moved, seconded by John Grignon, to adopt the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against **Daniel E. Binzak, DDS (10 DEN 008 and 11 DEN 066)**. Motion carried unanimously.

MOTION: Eileen Donohoo moved, seconded by John Grignon, to adopt the Proposed Stipulation, Final Decision and Order in the disciplinary proceedings against **Robert S. Bates, DDS (11 DEN 106)**. Motion carried unanimously.

PROPOSED ADMINISTRATIVE WARNING

MOTION: Eileen Donohoo moved, seconded by Adriana Jaramillo, to issue the Administrative warning in case **12 DEN 100**. Motion carried unanimously.

APPLICATION REVIEW(S)

MOTION: Adriana Jaramillo moved, seconded by Lyndsay Knoell, to deny the request from **K.K.W.** to retake the CRDTS hygiene examination pursuant to DE 2.09 for reasons outlined in the application file. Motion carried unanimously.

MOTION: Lyndsay Knoell moved, seconded by John Grignon, to appoint Deb Beres and Eileen Donohoo to work with Department staff to evaluate the matter and make a recommendation to the Board on examination equivalency regarding the application of **J.Z., DMD**. Motion carried unanimously.

MONITORING

MOTION: Adriana Jaramillo moved, seconded by John Grignon, to approve the request for full licensure from **Dennis R. Anderson, DDS**. Motion carried unanimously.

ADJOURNMENT

MOTION: Lyndsay Knoell moved, seconded by Mark Braden, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:43 p.m.